



**BOARD MEETING MINUTES  
OCTOBER 6, 2015**

**Main Meeting Location**

**Department of Health Care Services Auditorium  
1500 Capitol Avenue  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on October 6, 2015 at 10:01 a.m. at the Department of Health Care Services, Sacramento, CA.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Ms. Thea Selby, Vice-Chair  
Ms. Lynn Schenk  
Mr. Michael Rossi  
Mr. Daniel Curtin  
Mr. Lou Correa

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented during the meeting; some items were taken out of order.

**Public Comment**-An opportunity was made for public comment on all Agenda and Non-Agenda items.

**Agenda Item #1- Consider Approval of Board Meeting Minutes from August 4, 2015 and September 8, 2015.**

Director Rossi moved and Director Schenk seconded; both Meeting Minutes were passed (6 – 0).

**Agenda Item #5- Quarterly Presentation of Finance & Audit Committee Reports.**

Russell Fong, Paula Rivera, Scott Jarvis, and Jon Tapping presented to the Board. Questions were asked and answered.

**Agenda Item #2- Consider Approving the Award of the Project and Construction Management Services Contract for Construction Package 4.**

Scott Jarvis presented to the Board; questions were asked and answered. Resolution #HSRA 15-17 was moved by Director Rossi and seconded by Vice-Chair Richards. Resolution #HSRA 15-17 was passed (7-0).

**Agenda Item #3- Update on the Request for Expressions of Interest for the Delivery of an Initial Operating Segment and Outline of Next Steps.**

Jeff Morales presented to the Board. Questions were asked and answered.

**Agenda Item #4- Presentation on the Authority's Station Area Planning Vision and Goals**

Melissa DuMond, Meg Cederoth, Suzanne Hague of the Strategic Growth Council, and Eric Eidlin of the Federal Transit Administration, presented to the Board. Questions were asked and answered. Kate White, Deputy Secretary of the State Transportation Agency also addressed the Board.

**Having no further business, the meeting adjourned at 1:01 p.m.**